



# Saunders County Board Minutes



## **BOARD OF SUPERVISORS PROCEEDINGS**

**March 4, 2014**

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported that they have received their Dump Truck last Friday; received correspondence that funding for the Bridge Buy Back Program will be received this month (March), discussed with the Board how this funding can be used.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:05 a.m., for legal advice regarding possible litigation and personnel matters (84-1410), with the County Attorney, Public Works Director and the Board's Administrative Assistant, present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 9:51 a.m., with no action taken and to re-convene in Regular meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:52 a.m. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS**

**March 4, 2014**

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:53 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Sukstorf, seconded by Karloff to deny the application for Tax Exemption on Real and Personal Property by People of Destiny Ministries, Inc., Wahoo for property described as: Lots 1, 2 and 6 Kennedy College Subdiv. to Wahoo. Denial was made because of the lack of documentation showing that construction had begun and that the time line for the completion was too long. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no was Martin. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the February 25<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.



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The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 10:21 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Equalization

The CEO for Saunders Medical Center presented the Financial for the month of January and activities; Bill Luke will be presenting an update later in March on SMC and the Affiliation process; he then visited with the Board on the SMC's Board taking action to recommend to the Saunders County that the payment that they make each month to the County Treasurer for bond payment towards their General Obligation Refunding Bonds, be reduced to \$90,000.

Motion by Lutton, seconded by Breunig to authorize Saunders Medical Center to reduce their monthly Bond Payment to the County for their General Obligation Refunding Bonds from \$115,000 to \$100,000. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the proposal from Benes Heating & Air Conditioning, Inc., Raymond, NE of \$4,000.00 to repair the exhaust venting system for the Law Enforcement and Judicial Center facility. Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Sukstorf was absent during roll for voting. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the March 7<sup>th</sup> pay period. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting no were none. Motion carried.

## Legislative Matters:

Board Member Breunig updated the Board on the following legislative matters: LB 84 is a Hwy Bill that will allocate 60 million a year for road projects, this will help get Hwy 77 get done; they have also been talking about possible legislation that would allow the State to bond for Hwy projects; the Legislature is also discussing different types of tax relief; and there is possibly an Inheritance Tax Bill coming out.

The Board Administrative Assistant discussed Time Clock usage for better taking of employee leave usage, the County Clerk said that her office has made has inquired with MIPS (the company that currently provides software for payroll and accounts payable), that they are testing a program in (2) Counties right; updated the Board on the computer replacement project and discussed several other IT service issues that the County is having.

Motion by Breunig, seconded by Martin to approve the minutes of the February 25<sup>th</sup> Board meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:11 a.m.

ATTEST: \_\_\_\_\_

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Saunders County Clerk

Chairperson Board of Supervisors